

DRAFT AGENDA: Tanana Valley State Forest Citizens' Advisory Committee Meeting

April 25, 2019; 6:00 PM

Large Conference Room, Fairbanks DNR Building, 3700 Airport Way

Call-in number: 1.800.315.6338, access code 87156#
Bridgit access code: CACapril2019, password CAC*

- 6:00pm Introduction of CAC Members and guests – Tom Malone
- 6:05pm Review and approve minutes of October 25, 2018 meeting – Tom Malone
- 6:10PM **ANNOUNCEMENTS**
- + CAC members reappointed
 - Mining Industry: Milton Behr
 - Tourism Industry: Reed Morisky
 - Private Forest User: Dan Rees
 - + new CAC member to fill Lower Tanana Valley Rep.: Jon Underwood
 - + Introducing a new member packet
- 6:15pm **NEW BUSINESS**
- + Election of committee Chair and Vice Chair
 - + Presentation on a proposal: 'Investigating Changes in Forests Across Alaska and Canada,' with CAC involvement – Dr. David Lutz, Dartmouth College, Department of Environmental Studies
 - + Presentation: Carbon Credit Purchases in the Tanana Valley – Brian Kleinhentz and Terra Verde
 - + Update status of forest management on military lands in the Tanana Valley and CSU involvement – Dan Rees
 - + Society of American Foresters meeting update – Dan Rees
 - + Presentation: Salmon Habitat Improvement Project in the Lower Tanana Valley – Reed Morisky
 - + Review the Five Year Schedule of Timber Sales (FYSTS) – Paul Keech
- 8:00pm **OLD BUSINESS**
- AREA UPDATES**
- + Fairbanks/Delta Area Update – Jeremy Douse, DOF
 - + Tok Area Update – Paul Keech or Peter Talus, DOF
 - + Statewide update – Paul Keech, DOF Regional Forester
- 8:45pm **PUBLIC COMMENTS**
- 9:00pm **CAC MEMBER COMMENTS**
- 9:15pm **SCHEDULE NEXT MEETING** April 16, 2020
- ADJOURN**

*To see slides via Bridgit, prior to the meeting, download the software by copying and pasting this link into your browser: <http://dnratwbridgit.dnr.state.ak.us/> After opening it, keep the Bridgit icon accessible on your computer. When the meeting begins, open the link with the access code and password above.